

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 30, 1997
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:10 p.m. City Manager Jack McGrory welcomed and honored Metropolitan Wastewater Employees for reducing sewage spills by more than 93%. Mr. McGrory expressed the Wastewater Collection Division has received the distinction of being the best Large Collection Division in the State of California and the work is continuing on the system, and will improve even further. Susan Hamilton, Assistant Director of Metropolitan Wastewater recognized the following employees for their individual achievements: Rick Donahue, Wastewater Utilities Supervisor, named Collection System Person of the year by the State of California based on his innovation and excellence on the job; and Heather Duckett, assistant chemist in the Environmental Monitoring and Technical Services Division, named the Laboratory Person of the Year for her involvement in projects that have advanced the science of laboratory technology. Also, the Department received recognition in engineering achievement for the construction of the Rose Canyon Trunk Sewer and for public education in the areas of water quality. Charles Yackly, Deputy Director of Wastewater Collection Division introduced the following employees who worked diligently towards the City achievement of this Award. Rick Bjorkman, of Sewer Pump Stations and Inspection Program; Justavo Jimenez, of Safety and Training; Richard Burton, of Sewer Main Cleaning; Walter Payne, of Construction and Maintenance; Leonard Moore, of Sewer Televising and Inspection Program; David Grossman, of Engineering Support Services; Michael Giehl, of Food Inspection Program; George Harkleroad, of Electrical Support; and Dwight Smith of Pump Station Maintenance Program.

City Manager Jack McGrory welcomed Marcia McLatchy, Park and Recreation Director who announced July is National Park and Recreation Month. Ms. McLatchy informed Council that this year we are celebrating four distinctive things. In Ocean Beach the celebration of the 50 year old Recreation Center; In Torrey Pines 40 years of the Torrey Pines Golf Course; our Disabled Service Section celebrates 25 years; and Chollas Lake Community Park celebrates its 25th anniversary. Ms. McLatchy acknowledged and recognized the representatives from the four groups: John Hoffman, from the Torrey Pines Golf Advisory Council and Staff

Representative Jennifer Carroll; from Chollas Lake Community Park, Jerry Simpson and Joan Swanson; from Disabled Services, Lila Mehrlust and Roseanna Caldwell; and from Ocean Beach Recreation Council, Judy Ingalls and Rosemary Billburg.

City Manager Jack McGrory also welcomed and introduced Kevin Munnelly of Special Projects who is retiring after over 20 years service with the City. Mr. McGrory expressed his appreciation to Mr. Munnelly in his effort as Endowment Officer and for raising over 50 million dollars for the City of San Diego. Mr. McGrory further expressed what a tremendous job Mr. Munnelly has done and thanked him for his efforts and the legacy he leaves behind. Mayor Golding expressed her appreciation to Mr. Munnelly noting that she has sent many individuals of this City to him who have been engaged in good causes and that Mr. Munnelly has been an incredible source with his tremendous knowledge of grants and endowments.

Mayor Golding adjourned the meeting at 5:20 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Wear-present
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Fishkin (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father William Rowland of the
Blessed Sacrament Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Kehoe.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Robby Burrows asking Mayor Golding whether or not
there has been a cure for Aids discovered yet. Mayor
Golding replied there has been significant progress made
towards a cure.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B068-074.)

ITEM-PC-2:

Comment by Sky commending Council for their progress on After School Programs; complimenting Council Member Stevens on his work regarding racial conflicts; commending Council Member Kehoe for her progress on the Teen Center in North Park, and apologizing for abusing the Council at times with his comments.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B075-085.)

ITEM-PC-3:

Comment by Don Stillwell regarding the subject "Is This Legal?" referencing the PFA and bonds, and if bonds can be issued without voter approval.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B086-112.)

ITEM-PC-4:

Comment by Mel Shapiro regarding HUD and his feeling that San Diego is the fifth worst area in the United States in housing their low income citizens.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B120-156.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Stallings commented on her pleasure to accept the Honorary Chair for the "Race for Cure" sponsored by Susasn G. Komen Breast Cancer Foundation, an organization that funds educational programs to help under-served women in San Diego to find out more about breast cancer. The race will be held Sunday, July 13th with a 5K power walk and a one mile fun run beginning and ending at the County Administration Building. Council Member Stallings welcomed and encouraged everyone to come and participate in the fund-raiser. Mayor Golding commented she couldn't think of a better person to Chair and raise the consciousness of the people about breast cancer. Mayor Golding further expressed the Susan G. Komen Foundation has done a tremendous amount of work and has had an enormous amount of impact on the Nation.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B156-188.)

ITEM-CC-2:

Council Member Wear commented on San Diego and Oceanside playing host to the ESPN X Games, and that it was a very well run event. Transportation and the shuttle system worked well and it was great exposure for San Diego. Also, there were very few problems with the least terns. Council Member Wear further commented that ESPN donated two entrance signs to Mission Beach, and hopefully in the next month after reports come back from Fish and Wild Life we can have the X Games back next year.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B191-225.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

5/26/97 Adjourned
5/27/97
6/2/97 Adjourned
6/3/97
6/3/97 Special Joint Meeting

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B059-061.)

MOTION BY McCARTY TO APPROVE. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Recognizing the Mission Hills Association.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1427) ADOPTED AS RESOLUTION R-288843

Recognizing the Mission Hills Association for its devotion and commitment to the community of Mission Hills.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A178-199.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: Centre City East Association.

COUNCILMEMBERS VARGAS'S AND WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1208) ADOPTED AS RESOLUTION R-288844

Recognizing and commending the Centre City East
Association for its commitment to the citizens of the
San Diego community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A200-244.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by
the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: Honoring and Recognizing the Trauma Research and
Education Foundation and the Violence Prevention and
Intervention Directory.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1244) ADOPTED AS RESOLUTION R-288845

Recognizing and commending the Trauma Research and
Education Foundation for its efforts to reduce
trauma-related deaths and injuries and its leadership
in publishing the "Violence Prevention and Intervention
Directory."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A244-245.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-34:

SUBJECT: Legion of Valor Week.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1385) ADOPTED AS RESOLUTION R-288846

Commemorating the deeds of those whose conspicuous gallantry and intrepidity at risk of life was "Above and Beyond the Call of Duty";

Proclaiming the week of June 30 - July 5, 1997 to be "Legion of Valor Week" in San Diego and recognizing the Legion of Valor Honorees.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A246-332.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50:

SUBJECT: Transfer of a Non-Exclusive Agreement from Laidlaw
Waste Systems, Inc. to Allied Waste Industries.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-97-106) INTRODUCED, TO BE ADOPTED ON JULY 14, 1997

Introduction of an Ordinance approving the transfer of
a Non-Exclusive Franchise Agreement from Laidlaw Waste
Systems, Inc., to Allied Waste Industries.

CITY MANAGER SUPPORTING INFORMATION:

On December 13, 1996, the City Council enacted Ordinance No. O-18353 which amended the Municipal Code to establish Non-Exclusive Franchises for solid waste haulers and authorized the City Manager to execute Non-Exclusive Franchise Agreements with the City's 17 existing licensed solid waste haulers. Under City Charter Section 103, these franchises can be transferred by an ordinance of the Council. Charter Section 103 states as follows: "For the purpose of this Section, a Council approved transfer shall be required when there is any change in the legal structure of the entity which holds the franchise, which change alters the ownership or control of the entity. Such changes include, but are not necessarily limited to, sale, lease, assignment...." It further states that "Absent Council approval, the franchise shall not be deemed to have been transferred to the new entity."

On January 1, 1997, Allied Waste Industries acquired all assets of Laidlaw, Inc., including its San Diego operations, and subsequently applied to have the franchise transferred to Allied Waste Industries. City staff has reviewed the application and determined that San Diego operations will continue under the name of Laidlaw Waste Systems, Inc., that Allied Waste Industries possesses all the technical and financial requirements to receive a Non-Exclusive Franchise and that the transfer will not have an adverse impact on completion for solid waste hauling services in the City of San Diego.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE.
Second by Warden. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Awarding a Contract to Petar Artukovich Construction
Company, Inc. for Construction of Sewer and Water Group
55.

(Uptown, Greater North Park and Mid-City Community
Areas. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1238) ADOPTED AS RESOLUTION R-288847

Awarding a contract to Petar Artukovich Construction
Co. Inc., for construction of Sewer and Water Group 55,
in the amount of \$1,394,802.50;

Authorizing the expenditure of not to exceed
\$130,506.50 from Water Revenue Fund 41500, CIP-73-083;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-K97071C)

CITY MANAGER SUPPORTING INFORMATION:

On March 17, 1997, pursuant to Resolution R-288442, the City
Council approved the plans and specifications, and authorized the
City Manager to execute a contract for the construction of Sewer
and Water Main Replacement Group Job 55 with the lowest
responsible bidder. The project was advertised on February 27,
1997 and had a bid opening on April 10, 1997; five bids were
received. The project was advertised for construction with an

Awarding exclusive rights for Stadium Parking Lot events to the following: Brubaker & Associates to conduct recreational vehicle sales; Toland Marketing, Inc. to conduct used car sales; and San Diego Stadium Auto Swap to conduct auto swap meets.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO CONTINUE THIS ITEM TO JULY 14, 1997 TO REVIEW THE PROCESS OF USED CAR SALES AT THE QUALCOMM STADIUM. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Lot Line Adjustment and Easement Abandonments - Parcel Map W.O. No. 97-079.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1440) ADOPTED AS RESOLUTION R-288848

Approving Parcel Map W.O. No. 97-079

CITY MANAGER SUPPORTING INFORMATION:

La Jolla Spectrum Partners are developing and redesigning this site as a research facility. A lot line adjustment parcel map is being used to change the location of some existing lot lines. Lot line adjustment maps normally do not require Council approval. This map requires City Council approval because existing sewer and water easements held by the City are being abandoned on the map. New easements for sewer and water facilities, and a general utility and access easement are being granted on the map to meet current project requirements. All proposed changes are consistent with the previously approved

permits and entitlements. They were granted without cost to the City and all costs of this action are paid for by the applicant.

FILE LOCATION: SUBD-Lot Line adjustment and
consolidation of Lots 5-9, 14, and 15 of
the La Jolla Spectrum

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Three actions related to the Final Subdivision Map of
Carmel Mountain Ranch Unit 23A-1.

(A 4-lot subdivision. Carmel Mountain Ranch Community
Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1408) ADOPTED AS RESOLUTION R-288849

Authorizing a Subdivision Improvement Agreement with
Carmel Mountain Ranch, for the installation and
completion of public improvements.

Subitem-B: (R-97-1407) ADOPTED AS RESOLUTION R-288841

Approving the final map.

Subitem-C: (R-97-1409) ADOPTED AS RESOLUTION R-288850

Accepting a grant deed of Carmel Mountain Ranch,
granting to the City Lot 3 of Carmel Mountain Ranch
Unit 23A-1.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 42.085 acre site into 4 lots for residential development. It is located south of Ted Williams Parkway between Rancho Carmel Drive and Shoal Creek Drive in the Carmel Mountain Ranch Community Plan Area. On July 18, 1996 the Planning Commission of the City of San Diego approved Planned Residential Development Permit PRD-87-1082 for Carmel Mountain Ranch Unit 23. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 28432-1-D through 28432-9-D, filed in the Office of the City Clerk under Micro Number 139.37. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$518,925 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$5,400, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is located in the Carmel Mountain Ranch Facilities Benefit Assessment (FBA) District, which provides for the payment of FBA (including parks), at the time of building permit issuance. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development."

FILE LOCATION: SUBITEM A & B: SUBD-Carmel Mountain
 Ranch Unit 23A-1; SUBITEM C: DEED F-7002
 CONTFY97-1; DEEDFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Two actions related to the Final Subdivision Map of Meadowbrook at Scripps Ranch North.

(A 77-lot subdivision. Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1411) ADOPTED AS RESOLUTION R-288851

Authorizing a Subdivision Improvement Agreement with UDC Homes, Inc., for the installation and completion of public improvements.

Subitem-B: (R-97-1410) ADOPTED AS RESOLUTION R-288852

Approving the final map.

CITY MANAGER SUPPORTING INFORMATION:

On December 5, 1996 the Planning Commission of the City of San Diego approved Tentative Subdivision Map/Planned Residential Development Permit TM/PRD-96-0325 for Benicia at Scripps Ranch North (now known as Meadowbrook at Scripps Ranch North). The public improvements required for this subdivision are shown in detail on Drawing Nos. 28589-1-D through 28589-8-D, filed in the Office of the City Clerk under Micro Number 139.35. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$538,036 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$4,210, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is located in the Miramar Ranch North Facilities Benefit Assessment (FBA) District, which provides for the payment of FBA (including parks), at the time of building permit issuance. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance.

Fees will be paid at the time the building permit is issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development."

FILE LOCATION: SUBD-Meadowbrook at Scripps Ranch North
CONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Drainage Easement Abandonment - Parcel 1 of Parcel Map
PM-17846.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1416) ADOPTED AS RESOLUTION R-288853

Vacating the City's interest in a drainage easement in
a portion of Parcel 1 of Parcel Map PM-17846.

CITY MANAGER SUPPORTING INFORMATION:

This easement was granted on Lot 21 of Map-12305 (Brown Field Business Park Unit No. 2). The lot was never developed. A new lot consolidation parcel map was recorded (Parcel Map PM-17846), combining old Lots 19, 20 and 21 into two parcels. A new 15 foot

wide drainage easement was granted on this parcel map in a different location. The old drainage easement is no longer needed and is located in the middle of one of the new parcels hindering development. This easement was acquired at no cost to the City and the cost of this abandonment was paid for by the applicant.

FILE LOCATION: DEED F-7003 DEEDFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Drainage Easement - San Diego County Flood Control
District - Lakeside.

(Lakeside Community Area.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1206) ADOPTED AS RESOLUTION R-288854

Authorizing the execution of a deed conveying to San
Diego County Flood Control District an easement across
Lot 2 of Riverview Farms in Lakeside for an eight-foot
wide storm drain channel.

CITY MANAGER SUPPORTING INFORMATION:

San Diego County Flood Control District (County) has been coordinating the design of a traffic signal and drainage improvements at the intersection of Woodside Avenue and Marilla Drive located in Lakeside, on Lot 2 of Riverview Farms. In order to install the drainage improvements, the County requires an easement grant from the City. The size of the proposed easement is approximately 1,480 square feet. The County will construct an

eight-foot wide storm drain channel across City property and protect the existing El Monte Water Supply and other pipe lines. This is a minor surface improvement that will protect the water pipelines. The Water Utilities Department has reviewed and approved this easement request.

FILE LOCATION: DEED F-7004 DEEDFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Two actions related to Street Dedication - Hollister Street.

(Otay Mesa Nestor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1387) ADOPTED AS RESOLUTION R-288855

Accepting a grant deed of Justino O. Alarcon and Catalina M. Alarcon, granting to the City an easement for public street purposes in the easterly nine feet of that portion of the South Half of the Northeast Quarter of the Northeast Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Meridian;

Dedicating and naming the same Hollister Street.

Subitem-B: (R-97-1388) ADOPTED AS RESOLUTION R-288856

Authorizing the City Manager or designee to enter into a Joint Use Agreement with San Diego Gas & Electric Company.

CITY MANAGER SUPPORTING INFORMATION:

This action accepts the dedication of a 9 foot strip of land on the south side of Hollister Street between Palm Avenue and Elm Avenue for public street purposes. The dedication and improvements were a requirement of a building permit (No.A-9027-91) issued for a warehouse at 780 Hollister Street. Permit Performance Bond No. 005001795 was posted in the amount of \$36,564 to insure the completion of the improvements. The improvements have been completed and the street dedication to widen Hollister Street needs to be processed through to recordation before the bond can be released and the project closed out.

FILE LOCATION: DEED F-7005 DEEDFY97-1; CONTFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Street Dedication - Dunham Way.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1386) ADOPTED AS RESOLUTION R-288857

Accepting a grant deed of Larry L. Moore and Tracey L. Moore, granting to the City an easement for public street purposes in a portion of the Southeast Quarter of Section 17, Township 14 South, Range 3 West, San Bernardino Meridian;

Dedicating the easement area as and for a public street and naming the same Dunham Way.

CITY MANAGER SUPPORTING INFORMATION:

This action will accept the dedication of a 26 foot strip of land to widen Dunham Way for public street purposes. A building permit was issued and a single family residence has been constructed at 4625 Dunham Way. This street dedication was a condition of the building permit (Plan File No. A-106179-95) which also required street improvements to Dunham Way including curbs, gutters, sidewalks, A.C. paving and installation of an 8" water main, as shown on drawing Nos. 28055-D(1-2).

FILE LOCATION: DEED F-7006 DEEDFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Grant Application to California Department of Boating
and Waterways.

(Mission Bay Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1367) ADOPTED AS RESOLUTION R-288858

Authorizing the Chief of Police Jerry Sanders, on behalf of the Council and City Manager, to accept and expend grant funds of \$25,000 from the California Department of Boating and Waterways to replace twin outboard motors on the San Diego Police Department Harbor Unit's 1986 Boston Whaler;

Authorizing the Chief of Police to execute all aspects of grant program operation.

Aud. Cert. 9710173.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Grant from MTDB for Downtown Traffic Signal
Improvements.

(Centre City Community Area. Districts-2 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1360) ADOPTED AS RESOLUTION R-288859

Authorizing the City Manager to accept and expend a
grant of \$100,000 from the Metropolitan Transit
Development Board, for Traffic Signal Improvements in
the Downtown area;

Authorizing the City Auditor and Comptroller to
transfer and expend an amount not to exceed \$100,000 to
CIP-68-103.7, TS System from Cedar to Market Street and
7th to 16th;

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds to the appropriate revenue reserves
provided that the City Auditor first furnishes a
certificate demonstrating that the funds necessary for
such expenditures are, or will be, on deposit in the
City Treasury.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego is in the third year of a long term project to upgrade all the traffic signals in the Downtown area. These upgrades include installation of mast arms, larger signal heads, and pedestrian indications. Each year a number of intersections are programmed for improvements, depending on available funding. It is estimated that the entire project will take approximately eight years.

The Metropolitan Transit Development Board (MTDB) requested that the City expedite improvements along the C Street and Twelfth Avenue corridors, in order to improve the safety along the trolley line.

MTDB agreed to contribute up to \$100,000 towards the cost of these improvements, including design, equipment, and construction costs, with the City to contribute \$25,000 in matching funds. Accordingly, these locations were included in Phase 3 of the Downtown Upgrade, which is currently under construction.

The following intersections are to be upgraded:

Front Street & C Street
First Avenue & C Street
Second Avenue & C Street
Third Avenue & C Street
Fourth Avenue & C Street
Fifth Avenue & C Street
Sixth Avenue & C Street
Seventh Avenue & C Street
Eighth Avenue & C Street
Ninth Avenue & C Street
Tenth Avenue & C Street
Eleventh Avenue & C Street
Twelfth Avenue & Broadway
Twelfth Avenue & E Street
Twelfth Avenue & F Street
Twelfth Avenue & G Street
Twelfth Avenue & Market Street

Aud. Cert. 9701150.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: San Diego Safe Communities Grant Application.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1368) ADOPTED AS RESOLUTION R-288860

Authorizing the City Manager to apply for, accept and
expend a grant from the California Office of Traffic
Safety (OTS), in cooperation with the California
Department of Health and Human Service (DHHS) and the
National Highway Traffic Safety Administration (NHTSA),
titled "San Diego Safe Communities," to develop and
implement a comprehensive coalition, needs and resource
assessment, and strategic plan for the prevention of
fatal and injury accidents related to traffic,
industrial, home, school, and other causes.

CITY MANAGER SUPPORTING INFORMATION:

The California Office of Traffic Safety (OTS), the National
Highway Traffic Safety Administration (NHTSA), and the California
Department of Health Services have developed a grant program
called "Safe Communities" for the purpose of implementing a
comprehensive regional coalition to develop a needs and resource
assessment and strategic plan for the prevention of fatal and
injury accidents related to traffic, industrial, home, school,
and other causes. Since 1992 the City has acted as applicant,
fiscal agent and manager for the OTS Grant-Funded Program Buckle
Up San Diego, for the purpose of reducing vehicular injuries and

fatalities through the proper use of adult and child/infant safety restraint systems. Buckle Up staff have developed important knowledge, skills, contacts and resources throughout government, human services, and private industry through this program. A broader interest in safety issues was a natural outgrowth of the Buckle Up Program. Buckle Up staff submitted a Safe Communities proposal on behalf of the City to organize a coalition of community and government agencies; business groups; hospitals, trauma centers, medical services; child and elder care providers; schools; military; neighborhood councils; and other entities.

In order to ensure the most efficient and cost effective Safe Communities Program, under the advice of the various granting agencies, the program is an added objective of the Buckle Up Program. Buckle Up was notified of proposal funding in April 1997. This new objective will be processed as an amendment to the original agreement with Buckle Up San Diego staff. The grant provides \$33,000 for a fifteen month period for the above purposes.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Certified Local Government (CLG) Grant Application.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1394) ADOPTED AS RESOLUTION R-288842

Authorizing the City Manager to file an application for
the National Historic Preservation Grants-in-Aid

Program, for a \$25,000 project, in which 60 percent (\$15,000) would come from the Office of Historic Preservation for dedicated personnel to complete date research, entry and quality control for the City's designated historic sites, Geographic Information System (GIS) layer and ARCVIEW application. This task will facilitate historic preservation goals, while aiding public awareness, cultural tourism and future development. The City's 40 percent matching requirement (\$10,000) is proposed to be the form of equivalent in-kind services of existing personnel for supervision and support;

Authorizing the City Manager or designated representative to accept and expend funds if the grant is awarded.

CITY MANAGER SUPPORTING INFORMATION:

The Certified Local Government (CLG) status conferred on the City of San Diego by the State of California offers access to grant monies for historical preservation. The requirements for these grant applications include City Council resolutions indicating concurrence with any applications. All CLG grants required 40 percent matching funds or in-kind services from the City of San Diego.

The matching funds and services are described below. The Historical Site Board has identified the following grant for which they would like to apply:

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Enterprise Zone Water Conservation Business Incentive Program.

(Barrio Logan/Harbor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1255) ADOPTED AS RESOLUTION R-288861

Authorizing the City Manager to establish an Enterprise Zone Water Conservation Incentive Program;

Authorizing the City Manager to enter into and execute agreements with participants of the Enterprise Zone Water Conservation Business Incentive Program;

Authorizing the Auditor and Comptroller to transfer \$700,000 within the Water Operating Fund 41500 from the Unallocated Reserve (Program Element 76226, Object Account 4903) to the Commercial/Industrial Water Conservation Program (Program Element 76254, Object Account 4222);

Authorizing the expenditure of not to exceed \$700,000 from the Water Department Operating Fund 41500, for the sole and exclusive purpose of implementing the Enterprise Zone Water Conservation Business Incentive Program.

CITY MANAGER SUPPORTING INFORMATION:

This action requests funding for the implementation of the Enterprise Zone Water Conservation Business Incentive Program. The action also authorizes the City Manager to enter into agreements with participants of the Enterprise Zone Water Conservation Business Incentive Program. In September 1991, the City Council adopted a resolution to become an original signatory to the Memorandum of Understanding (MOU) Regarding Urban Water Conservation in California. The MOU contains sixteen Best Management Practices (BMP's) that are proven long-term water conservation measures which have become statewide standards. The

goal of the Financial Incentives BMP is to offer incentives to facilitate implementation of conservation programs. The City's Ultra-Low Flush Toilet Rebate Program is an example of this BMP. The Enterprise Zone Water Conservation Business Incentive Program will provide a similar financial benefit to City water customers who make extraordinary efforts to conserve water by utilizing seawater instead of potable water, and are located in designated Enterprise Zones. Under this Program, the City may reimburse to a business the cost of implementing seawater conservation technologies that reduce the consumption of potable water, so long as: 1) the cost per acre-foot saved is less than the current rate of imported water; 2) the amount of the incentive provided does not exceed the present value of the amount saved by the City in potable imported water costs over a five year period; 3) the water conservation technologies were implemented on or after January 1, 1991; 4) the company is located in an Enterprise Zone; and 5) the financial incentive does not exceed \$700,000.

Aud. Cert. 9701192.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: Dairy Mart Road and Bridge - Right-of-Way Acquisition.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1396) ADOPTED AS RESOLUTION R-288862

Authorizing the City Auditor and Comptroller to expend
\$65,000 from Fund No. 41509, CIP-45-923.0, Dairy Mart

Road and Bridge Improvements, for the acquisition of property rights and related costs, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary under established contract funding phases are, or will be on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

This action provides for the acquisition of property rights necessary for the construction of the Dairy Mart Road and Bridge Improvements CIP-45-923.0. The project will replace the existing substandard Dairy Mart Road and bridge with a new road and bridge alignment providing "all weather" access to the South Bay Water Reclamation Plant, the International Boundary and Water Commission Plant (IBWC), and other property owners on the south side of the Tijuana River Valley. Right-of-way for the project is required from five property owners.

The IBWC, one of the five property owners involved, is granting the City the majority of the right-of-way necessary for the project, at no cost, in exchange for mutual benefits to be derived by the City and the IBWC.

Aud. Cert. 9701225.

FILE LOCATION: PERM-CDP-96-0268 CDP-96-0317

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: State Route 125 and Jamacha Boulevard - Additional
Expenditures.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1247) ADOPTED AS RESOLUTION R-288863

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$59,837 within Water Revenue Fund 41500, from CIP-73-083, "Annual Allocation - Water Main Replacements" to CIP-73-024.0, "Annual Allocation Freeway Relocation;"

Authorizing the expenditure of an amount not to exceed \$59,837 from Water Revenue Fund No. 41500, CIP-73-024, "Annual Allocation - Freeway Relocation," provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure, are, or will be on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the Administering Department to transfer any excess funds to the appropriate reserve.

CITY MANAGER SUPPORTING INFORMATION:

In October 1995, the Council approved (RR-286368) the first amendment to the agreement with the San Diego County Water Authority (CWA) for the purchase of a portion of the City's Paradise Mesa Crosstie Pipeline in Spring Valley. Under this agreement (Section E.3), the San Diego County Water Authority agreed to reimburse the City for all engineering and construction costs relating to the improvement of this pipeline required by the State Department of Transportation's SR-125 project. In February 1996, the Council approved (RR-286918) Utility Agreement No. 29490 with the State Department of Transportation for the construction of the improvements to the pipeline. During the State's construction of the project, CWA requested that additional work be performed to the pipeline. This included additional City engineering, City Forces activities, and work by the State Contractor.

Aud. Cert. 9701107.

WWF-CSD-97-286.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Authorizing Costs for Additional Construction of Fire
Station No. 11.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1435) ADOPTED AS RESOLUTION R-288864

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$120,653 from the
Housing and Urban Development Section 108 Loan, Fund
No. 18512 to CIP-33-082.0, Reconstruction of Fire
Station No. 11;

Authorizing the expenditure of an amount not to exceed
\$120,653 from Fund No. 18512, CIP-33-082.0,
Reconstruction of Fire Station No. 11 for providing
construction contingency funds for the above project,
for City Forces to perform engineering and contract
administration services, and for equipment essential to
the operation of the station.

CITY MANAGER SUPPORTING INFORMATION:

The Fire Station #11 Project consists of the demolition of the existing Fire Station and the design and construction of the new Fire Station located at 945 25th Street. The new facility will be approximately 6,500 square feet, and has a construction budget that includes site work and demolition costs. Due to requests from the Fire Department, additional work items were added to the scope of the project to provide the surrounding community with more efficient and effective services. In addition, construction revisions were made to improve structural soundness of the building, and to satisfy requirements of the Uniform Building Code.

Aud. Cert. 9701248.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

SUBJECT: Mid-Year Budget Adjustment to Add Martin Luther King,
Jr. Freeway Signs Project.

(Districts-4 & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1437) ADOPTED AS RESOLUTION R-288865

Authorizing the Auditor and Comptroller to create a new
CIP Project, CIP-52-645.0, titled "Martin Luther King,
Jr. Freeway Signs";

Authorizing the Auditor and Comptroller to transfer not to exceed \$152,700 from CIP-52-506.0, Euclid Avenue - Lyon Street to 54th Street, to CIP-52-645.0, Martin Luther King, Jr. Freeway Signs, contingent upon certification of fund availability by the Auditor and Comptroller.

CITY MANAGER SUPPORTING INFORMATION:

The proposed new CIP Project will provide funds to change 44 overhead signs and 28 ground mounted signs on State Route 94 from Interstate 5 to State Route 125 to add the "Martin Luther King, Jr. Freeway" message to the existing signing along this segment of the freeway.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Truck Prohibition on Palomino Circle and Desert View Drive.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1359) ADOPTED AS RESOLUTION R-288866

Prohibiting commercial vehicles with a gross vehicle weight rating of 2,000 pounds or more from operating on Desert View Drive and the section of Palomino Circle north of Soledad Mountain Road;

Excluding passenger buses, public utility vehicles under the jurisdiction of the Public Utility Commission, and commercial vehicles having a destination or point of origin on such streets from the prohibition;

Authorizing the installation of the necessary signs and marking; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action prohibits commercial vehicles with a rated capacity of one ton or more from using Palomino Circle and Desert View Drive. The prohibition is recommended due to unstable hillsides in the area. By law, passenger buses, public utility vehicles, and commercial vehicles with an origin or destination on the affected streets are exempt from this provision.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Establishing a Two-hour Parking Time Limit on Crosby Street.

(Barrio Logan Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1362) ADOPTED AS RESOLUTION R-288867

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and

certain holidays excepted, on the north side of 1100
Crosby Street, between Newton Avenue and Main Street;

Authorizing the installation of the necessary signs and
markings; the regulations imposed shall become
effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

Due to the needs of the surrounding businesses, the property
owner representing 100% of the abutting property has signed a
petition requesting the installation of a two hour parking zone
to be installed on the north side of Crosby Street. The business
owners expect that this change will improve the ability of their
customers to access the businesses. Parking enforcement is
customarily provided in this area, and there are other similar
restrictions on the adjacent streets.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Time Limit Parking in Del Mar Highlands Area.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1434) ADOPTED AS RESOLUTION R-288868

Establishing a parking time limit of two hours between
the hours of 8:00 a.m. and 4:00 p.m., Saturday, Sundays
and certain holidays excepted, on both sides of the
following streets:

Phase 1: High Bluff Drive, from Del Mar Heights Road to Half Mile Drive; Wyndhaven Drive; Long Run Drive; Half Mile Drive, from El Camino Real to High Bluff Drive; Quarter Mile Drive, from El Camino Real to High Bluff Drive; Lower Ridge Road, from High Bluff Drive to Windbreak Road; Maritime Place, from Lower Ridge Road to northerly terminus; Walking Path Place; Seahorn Circle; Candela Place; Kinsella Point; Fallon Circle;

Phase 2: Lower Ridge Road, from Windbreak Road to Lady Hill Road; Windbreak Road; Lady Hill Road; Maritime Place, from Voyager Circle to Lower Ridge Road; Janetta Place; Overpark Road; Milcroft Court; Ocean Vista Road; Foxgrove Place; Landfair Road; Roxton Circle;

Phase 3: Windbreak Court; Survey Point; Maricotte Place; Jacarte Court; Cortland Terrace; Landfair Court; Windswept Terrace; Newcrest Point; Pantera Road; Pantera Way; Santoro Way; Denara Road and Grandvia Point;

Waiving the minimum 75 percent curb occupancy requirement of Council Policy 200-04;

Implementing Phase 1 upon adoption of the Council resolution;

Implementing Phases 2 and 3 within three months of adoption of the Council resolution, if requested by the Del Mar Highlands Neighborhood Homeowners' Association due to impacts of commuter parking;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes the establishment of a two-hour time limit parking zone on 36 street segments throughout the Del Mar Highlands neighborhood. The Del Mar Highlands Neighborhood Homeowners' Association requested this action due to commuter parking on residential streets. Recent parking studies revealed an average curb occupancy of 44 percent to 67 percent in the

study areas, with an average duration of 3.97 to 7.04 hours per vehicle, and a turnover rate of 0.789 to 1.240 vehicles per parking space for the 10-hour study. This represents a significant commuter parking impact on these residential streets. Therefore, in accordance with Municipal Code Section 86.04, time limit parking is recommended in this area. The implementation of the time limit restrictions will be phased at the request of the Homeowners' Association.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Agreement with BRW Engineering Company for the Carmel
Valley Road Enhancement Project.

(Torrey Pines Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1358) ADOPTED AS RESOLUTION R-288869

Authorizing an agreement with BRW Engineering Company,
to provide professional services for the preliminary
design and environmental assessment for the Carmel
Valley Road Enhancement Project;

Authorizing the expenditure of not to exceed \$250,000
from CIP-52-517.0, Carmel Valley Road - 300 feet east
of Portofino to Del Mar City Limits, of which \$250,000
is in TransNet Fund 30300.

CITY MANAGER SUPPORTING INFORMATION:

The 1997 CIP provides for the design for CIP Project No. 52-517.0 entitled "Carmel Valley Road - 300 feet to Portofino Drive to Del Mar". The Consultant Agreement will provide for the preliminary engineering of alternatives to improve Carmel Valley Road as well as an environmental assessment of the alternatives. In accordance with Council Policy 300-7 and A.R. 25.60, the Consultant Coordinator provided the names of five firms from the "As-Needed" list for consideration. The five firms were interviewed and BRW, Inc. was recommended to provide the professional services for the preliminary engineering and environmental assessment for the Carmel Valley Road Project.

Aud. Cert. 9701164.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-122:

SUBJECT: Cooperative Agreement with CalTrans for Design of State
Route 56.

(Carmel Valley, Rancho Penasquitos, and Future
Urbanizing Community Area. Districts-1 and 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1361) ADOPTED AS RESOLUTION R-288870

Authorizing a Cooperative Agreement with the California
Department of Transportation (CalTrans) for the design
of State Route 56 from Carmel Country Road to Black
Mountain Road.

CITY MANAGER SUPPORTING INFORMATION:

When constructed, State Route 56 will connect Interstates 5 and 15 through the North City Future Urbanizing Area. Preliminary design work has been completed in conjunction with the preparation of the Environmental Impact Report, and a final alignment for the freeway will be determined as a result of the environmental review process. Council previously authorized the City to begin the final design process for State Route 56 by contracting with Boyle Engineering (Resolution No. R-287411, dated May 28, 1996). This new Cooperative Agreement with CalTrans will enable CalTrans to allocate staff time for review and oversight of the design process.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123:

SUBJECT: Amendment No. 2 to the Agreement with Corrao-Brady
Group for the Point Loma - Water Tank and Pipeline
Project.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1414) ADOPTED AS RESOLUTION R-288871

Authorizing Amendment No. 2 to the agreement with the
Corrao-Brady Group for additional services in
connection with the Point Loma - Water Tank and
Pipeline Project;

Authorizing the expenditure of not to exceed \$42,500 from Sewer Fund No. 41508, CIP-46-176.0, Point Loma - Water Tank and Pipeline Project, to supplement the funds previously authorized by Council in Resolution No. R-288681, adopted on May 27, 1997;

Authorizing the Auditor and Comptroller to transfer not to exceed \$125,000 within Sewer Fund No. 41508, from CIP-46-179.0, Point Loma - Power Generation and Distribution Upgrade, to CIP-46-176.0, Point Loma - Water Tank and Pipeline Project;

Authorizing the expenditure of not to exceed \$125,000 from Sewer Fund No. 41508, CIP-46-176.0, Point Loma - Water Tank and Pipeline Project.

CITY MANAGER SUPPORTING INFORMATION:

On November 28, 1994, the City Council approved the agreement between the City and the Corrao-Brady Group to provide design and construction services for the Point Loma - Water Tank and Pipeline Project. The agreement was amended July 20, 1995, with a no cost amendment to modify the scope of work. This request is for the approval of Amendment No. 2 to the Agreement which includes additional services required during the remaining period of construction of two water tanks and a pipeline. Additional services during construction include review of requests for information and substitutions, review of contractor submittals, and design services for unforeseen changes during the remainder of construction. Project related costs consist of the building permit fee and installation of two 6-inch water meters.

Aud. Cert. 9701193.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124:

SUBJECT: Joint Powers Agreement for Improvements to Otay Mesa Road.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1248) ADOPTED AS RESOLUTION R-288872

Authorizing a Joint Powers Agreement with the California Department of Corrections (CDC), to fund improvements to the Otay Mesa Road Widening Project, CIP-52-619.0;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$472,872 from the California Department of Corrections to Fund No. 38951, CIP-52-619.0;

Authorizing the expenditure of not to exceed \$472,872 from CIP-52-619.0, Otay Mesa Road Widening Project, Fund No. 38951, contingent upon the receipt of the signed program supplement.

CITY MANAGER SUPPORTING INFORMATION:

The California Department of Corrections (CDC) plans to add facilities for an additional 924 inmates at the Richard J. Donovan Correctional Facility on Otay Mesa. Because this increase in inmate housing will have impacts to Otay Mesa Road, the CDC has agreed to contribute \$472,872 on a one-time lump-sum basis for improvements to Otay Mesa Road. This Joint Powers Agreement will add the CDC's contribution of \$472,872 to CIP-52-619.0 (Otay Mesa Road Widening).

Aud. Cert. 9701155.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125:

SUBJECT: Amendment No. 1 to the Agreement with Earth Tech, Inc.
for the Brine Management System - Phase A.
(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1422) ADOPTED AS RESOLUTION R-288873

Authorizing Amendment No. 1 to the agreement with
Earth Tech, Inc., (formerly Barrett Consulting Group),
for design services in connection with the Brine
Management System - Phase A;

Authorizing the expenditure of not to exceed
\$462,453 from Fund No. 41506, CIP-46-190.0, Brine
Management System.

CITY MANAGER SUPPORTING INFORMATION:

On November 6, 1995, the City Council approved the agreement between the City and Earth Tech, Inc., (Barrett Consulting Group, Inc.) to provide design services for the Brine Management System (R-286540). This amendment is requested to incorporate design services for Phase A of the Brine Management System. The Brine Management System will collect discharge brine from the major industries in Rancho Bernardo and direct them to Pump Station 77 by means of a gravity collection system. An additional underground pump station and force main will transmit the brines to the Hale Avenue Resource Recovery Facility (HARRF) in Escondido. The force main will connect downstream of the HARRF, directly into the outfall, reducing the amount of effluent treated at HARRF.

Scope of work includes: Design Services for Phase A - the gravity portion of the Brine Management System (the Pump Station and Force Main portions of this project will be a separate phase). Accelerating design and construction of this gravity portion will allow additional capacity and therefore industry expansion. This amendment also includes \$75,000 for additional services work. Additional services work will only be performed when authorized by the City.

Aud. Cert. 9701219.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-126:

SUBJECT: Participation Agreement for the Design and Construction
of the South San Diego Pipeline No. 2 - Phase I-B.
(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1433) ADOPTED AS RESOLUTION R-288874

Authorizing the City Manager to execute the commencement of Phase I-B of the participation agreement with TMP Homes, Inc., for completion of the alignment study of the South San Diego Pipeline No. 2;

Authorizing the Auditor and Comptroller to transfer not to exceed \$338,494 from Water Fund 41500, Unallocated Reserve (Program Element 76226, Object Account 4903) to CIP-73-249.0;

Authorizing the expenditure of not to exceed \$338,494 from Water Reserve Fund 41500, CIP-73-249.0.

CITY MANAGER SUPPORTING INFORMATION:

On February 25, 1997, \$206,000 was approved for the funding of Phase I-A, Document No. RR-288361. This request is for the funding approval of Phase I-B. TMP Homes, Inc., a California Corporation, is a partner in the ownership of the Remington Hills Development Project located in the Otay Mesa area of the City of San Diego. A second water pipeline is needed to provide the South San Diego and Otay Mesa areas with a redundant supply of potable water. This participation agreement will provide funding for the design and construction of the needed water improvements in three phases as follows: Phase I-A commenced a study for up to four alternative pipeline alignments; Phase I-B will finalize the alignment study;

Phase II will involve design and development of the final alignment; Phase III will encompass construction of the second water transmission pipeline between the South San Diego Reservoir and Palm Avenue adjacent to Interstate 805.

These public water system improvements are necessary and are for the benefit of the City as a whole. Final payment for the Phase III improvements shall be made upon the City's acceptance of the completed project and submission of the original mylar as-built drawings.

Aud. Cert. 9701194.

WWF-DSD-97-292.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: B225-569; C378-387.)

MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-127:

SUBJECT: Contract Termination of Water and Sewer Replacement -
Desert View Drive.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1413) ADOPTED AS RESOLUTION R-288875

Authorizing the City Manager to terminate the contract with Pro-Civil Engineering, Inc., for construction of Water and Sewer Replacement, Desert View Drive, CIP-44-302.6, CIP-73-834.8, Bid No. K96064, W.O. Nos. 171061/180681;

Authorizing the expenditure of not to exceed \$134,841 from Fund No. 41506, CIP-44-001.0, Annual Allocation, Sewer Main Replacement, for final closeout payment to the contractor.

CITY MANAGER SUPPORTING INFORMATION:

A construction contract was awarded to Pro-Civil Engineering, Inc. (Contractor), on May 21, 1996 for the construction of Water and Sewer Replacement, Desert View Drive. The original contract amount is \$353,049.21. Approximately 42 percent of the original contract work is complete. The project includes a deep (approximately 20 feet) sewer main installation in special geotechnical conditions as described in the contract documents. During excavation of the sewer main, City staff observed unsafe trenching operations and determined there was a need to improve the trenching operation and site safety. Therefore, the City issued a stop work order on March 18, 1997. On March 19, 1997, City staff and Pro-Civil Engineering met to discuss whether the Contractor could proceed with the work in a safe and efficient manner. Because this could not be resolved, City staff and Pro-Civil Engineering mutually agreed to terminate the contract in accordance with Section 6-5, Termination of Contract, of the Standard Specifications for Public Works Construction (Greenbook).

Staff recommends termination of the contract. Staff is discussing with another contractor the completion of the project in which the safest method possible will be used to complete the project. It is expected work will be complete in the fall of this year.

Aud. Cert. 9701240.

WWF-FED-97-296.

FILE LOCATION: CONT-Pro-Civil Engineering, Inc.

COUNCIL ACTION: (Tape location: B225-569; C378-387.)

MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128:

SUBJECT: First Amendment to the Agreement with Strongly Oriented for Action (SOFA).

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1373) ADOPTED AS RESOLUTION R-288876

Authorizing a first amendment to the agreement with Strongly Oriented for Action (SOFA), for the design and renovation of its facility located at 7410 and 7412 Cuvier Street, La Jolla;

Authorizing the expenditure of not to exceed \$138,000 from CDBG Fund No. 18532, Dept. No. 4112, Org. 1231, J.O. No. 112553.

CITY MANAGER SUPPORTING INFORMATION:

Strongly Oriented for Action (SOFA) is a non-profit organization established to meet the educational, child development, housing, and emergency needs of low income families and seniors in the north coast area of San Diego. On March 20, 1995, the City Council authorized an agreement with SOFA spending \$85,000 of CDBG Grant Funds of Fiscal Year 1995 for the renovation of its eight townhouse units located at 7410 and 7412 Cuvier Street, La Jolla, CA 92037. This action will allow \$138,000 of Fiscal Year 1997 CDBG Funds granted to SOFA by Resolution No. RR-287238 for the additional renovation of the aforementioned eight townhouse units. The renovation shall consist of replacement of a fence; remodeling a laundry room and storage room; upgrading lighting; installation of new door and window screens; tiles, low flush toilets, sinks, showers, bathtubs, garbage disposals, vanities, mirrors and vertical blinds; improving landscape and sprinkler systems, and removal of trees.

Aud. Cert. 9701181.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden,
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-129:

SUBJECT: Change Order No. 5 with Schlumberger Industries, Inc.
for the Reclaimed Water Distribution System.

(University, Mira Mesa, Scripps Miramar Ranch, and
Miramar Ranch North Community Areas.
Districts-1 & 5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1424) ADOPTED AS RESOLUTION R-288877

Approving Change Order No. 5, with Schlumberger Industries, Inc., for the Reclaimed Water Distribution System, decreasing the contract price by \$1,042,000;

Authorizing the Auditor and Comptroller to transfer the following amounts from Fund No. 41500, CIP-70-918.0, Scripps Ranch Blvd/I-5 Subsystem:

1. \$500,000 to Fund No. 41500, CIP-70-916.0, Miramar Road Subsystem Extension
2. \$542,000 to Fund No. 41500, CIP-70-912.0, Miramar Road Subsystem

Authorizing the expenditure of the following amounts:

1. An amount not to exceed \$500,000 from Fund No. 41500, CIP-70-916.0, Miramar Road Subsystem Extension, to provide additional funds for contingency and related costs, provided that the City Auditor first furnishes certificates that funds necessary for expenditure are, or will be, on deposit in the City Treasury;
2. An amount not to exceed \$542,000 from Fund No. 41500, CIP-70-912.0, Miramar Road Subsystem, to provide additional funds for contingency and related costs, provided that the City Auditor first furnishes certificates that funds necessary for expenditure are, or will be, on deposit in the City Treasury;
3. An amount not to exceed \$300,000 from Fund No. 41500, CIP-70-942.0, Annual Allocation - Reclaimed Water Pooled Contingency, to provide additional contingency for CIP-70-918.0, Scripps Ranch Blvd/I-15 Subsystem, provided that the City Auditor first furnishes certificates that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

By City Manager Action C-07159, dated June 25, 1996, the City Manager authorized the execution of a construction contract with the lowest responsible bidder, Schlumberger Industries for the amount of \$5,566,339, for the construction of the Scripps Ranch Blvd/I-15 Subsystem. The original construction contract included a line item for an amount of \$1,042,000 for street slurry seal. Change Order No. 5 will deduct this line item from the contract, since street slurry seal for the project will be done under a separate contract by the City's Street Division. In addition, authorization is requested to increase contingencies for Miramar Road Subsystem Extension, Miramar Road Subsystem and Scripps Blvd/I-15 Subsystem projects for funding several construction change orders due to unforeseen conditions and additional scope of work. These projects are included in the Interim Order issued by the U.S. Federal Court.

Aud. Cert. 9701250.

FILE LOCATION: CONT-Schlumberger Industries
 CONTFY97-1

COUNCIL ACTION: (Tape location: B225-569;C387-415.)

MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130:

SUBJECT: Captain Beth A. Newman Day.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1438) ADOPTED AS RESOLUTION R-288878

Commending Captain Beth A. Newman for her personal contributions to the City of San Diego and the United States Marine Corps;

Proclaiming July 1, 1997 to be "Captain Beth A. Newman Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-131:

SUBJECT: El Sol de San Diego Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1412) ADOPTED AS RESOLUTION R-288879

Recognizing El Sol de San Diego on its 10th Anniversary
for its leadership in journalism;

Proclaiming June 19, 1997 to be "El Sol de San Diego
Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132:

SUBJECT: Captain Gary Learn Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1428) ADOPTED AS RESOLUTION R-288880

Recognizing the outstanding contributions that Captain Gary Learn has made during his 36 years of dedicated service to improving the lives of citizens of the City of San Diego;

Proclaiming Monday, June 30, 1997 to be "Captain Gary Learn Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133:

SUBJECT: Marvin Miles Day.

DEPUTY MAYOR WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1417) ADOPTED AS RESOLUTION R-288881

Recognizing and commending Marvin Miles for his service to the community as the Mira Mesa Volunteer of the Year for 1997;

Proclaiming June 21, 1997 to be "Marvin Miles Day" in San Diego, in recognition and appreciation for Marvin's dedication and devotion to making Mira Mesa and San Diego wonderful places to live.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134:

SUBJECT: Honoring the Navajo Republican Women, Federated's 35th Anniversary.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1384) ADOPTED AS RESOLUTION R-288882

Commending Navajo Republican Women, Federated on the celebration of its 35th Anniversary, and applauding the club for its dedication to the promotion of an informed public through political education and activity.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-135:

SUBJECT: Designating July as Park and Recreation Month.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1374) ADOPTED AS RESOLUTION R-288883

Proclaiming the month of July 1997 to be "City of San Diego Park and Recreation Month" and urging all citizens of this great City to join in the nationwide celebration bringing recognition to all the benefits derived from quality public and private recreation and park resources at the local level.

CITY MANAGER SUPPORTING INFORMATION:

Each year, the month of July is recognized nationally as "Park and Recreation Month." This action will designate July 1997 as "Park and Recreation Month" within the City of San Diego. The City of San Diego, Park and Recreation Department, is celebrating several major milestone anniversaries of public recreation facilities and programs in 1997. Both the Disabled Services Program and Chollas Lake Community Park turn 25 this year. 1997 also marks the 40th anniversary of Torrey Pines Golf Course and the 50th year of the Ocean Beach Recreation Center. In addition, special events focused around the annual "Celebrate the Family" theme will be held at most recreation centers Citywide.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-136:

SUBJECT: Recognition of the Del Mar Mesa Community Planning
Board.

(North City Future Urbanizing Area (Subarea V).
District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1395) ADOPTED AS RESOLUTION R-288884

Recognizing a Community Planning Committee for Subarea
V of the Future Urbanizing Area (Del Mar Mesa) by
approval of bylaws and initial membership and terms.

CITY MANAGER SUPPORTING INFORMATION:

This request is for City Council approval of Community Planning Committee bylaws and the appointment of initial membership as proposed by the community in order for the Del Mar Mesa Community Planning Board to receive official recognition by the City of San Diego. The Del Mar Mesa is characterized as rural, and the City Council recently adopted a Specific Plan that will regulate development in the Del Mar Mesa with the goal of preserving the rural character of this area while accommodating clustered development and the preservation of open space. A Community Planning Committee that is representative of local interests can assist the City Council, the Planning Commission and the City Manager by providing local citizen participation in the planning process as the Del Mar Mesa develops. With the support of Councilmember Mathis and the City Manager, a Community Planning Committee formation task force comprised of interested representatives from resident, development and landowner interests within the community drafted bylaws according to Council Policy 600-24 (Standard Operating Procedures and Responsibilities of Recognized Community Planning Committees). The draft bylaws provide for a Community Planning Board that is representative of diversified community interests as required by Council Policy 600-24, and the bylaws provide for the composition of the Planning Board to change over time as the community develops.

The Planning Board is proposed to have 14 seats with the provision that the Board may operate with a minimum of 10 members if the Board is unable to fill future positions, rather than the 12 member minimum as specified by Council Policy 600-24. The Del Mar Mesa is relatively undeveloped, and is planned as a community with rural character and a relatively low population. It is expected therefore, that this Planning Board's vacancy rate may exceed the vacancy rate experienced by Planning Committees in Planned Urbanizing Communities. The bylaws also provide for representation of interests beyond the community. These specialized representatives include a community service, recreation and adjacent Planning Board member. The draft bylaws propose that these members be appointed by the Planning Board. The Planning Board would like to be able to solicit candidates with the desired experience, qualifications and enthusiasm to appoint to these board seats. Although the method of filling these seats varies somewhat from the provisions of Council Policy 600-24 which specifies that Community Planning Committee members be elected by eligible members from the community, the Council has recognized Community Planning Committees with some appointed members. This has been done to achieve the primary goal of Council Policy 600-24, that Community Planning Committees be as representative of community demographics and the residents' interests as possible.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-137:

SUBJECT: Declaring a Continued State of Emergency Regarding the
Discharge of Raw Sewage from Tijuana, Mexico.

(See City Manager Update. San Ysidro and Tijuana River
Valley Community Areas. District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1318) ADOPTED AS RESOLUTION R-288885

Declaring a continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

FILE LOCATION: Gen'l-State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-138:

SUBJECT: Park and Recreation Department - New and Significantly Revised Fees.

(See City Manager Reports CMR-97-83 and CMR-97-117.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-97-1420 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION R-288919

Approving seven new fees and three significantly revised fees for inclusion in the Park and Recreation Department's Fee Schedule, per City Manager's Report CMR-97-83, dated May 1, 1997.

RULES COMMITTEE'S RECOMMENDATION:

On 5/5/97, RULES voted 4-0 (Councilmembers Mathis, Wear, Stevens and Warden voted yea; Mayor Golding not present) to:

- A. Approve the fees as reported with the exception of pool use.
- B. Defer action on the pool use fees, specifically as they relate to the Allied Garden's pool, until staff has an opportunity to further review and consider community input.
- C. The Committee directed that the approved fee for Kumeyaay campground be noted as a prospective fee, and further considered by the Council at a time when greater details of the campground's nature have been determined.

FILE LOCATION: Gen'l-Fees & Charges-Park and Recreation
Department

COUNCIL ACTION: (Tape location: C474-E080.)

Motion by McCarty to move Exhibit 6 as presented by CAST with the understanding that a CAST member would become certified in EMT. Second by Vargas. No vote taken.

MOTION BY WEAR TO ADOPT THE RESOLUTION AS AMENDED AND TO CONTINUE THE POOL FEES AND SHOWMOBILE PORTION TO JULY 14, 1997 FOR FURTHER REVIEW OF POLICIES AND REVISED FEES. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

* ITEM-139:

SUBJECT: Seven actions related to Neighborhood Revitalization Superfund.

(See City Manager Report CMR-97-07; Council Committee Consultant Analysis PS&NS-97-3; Councilmember Wear's 2/12/97 memorandum; Councilmember Kehoe's 1/15/97 memorandum; Kurt Chilcott's 2/10/97 memorandum; Herbert L. Lemmons' 2/11/97 memorandum; and Reynaldo Pisano's 2/12/97 letter.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1022) ADOPTED AS RESOLUTION R-288886

Authorizing the establishment of a Livable
Neighborhood/Economic Need Fund (30304) and an Older
Community Fund (40 years or older) (30305).

Subitem-B: (R-97-1023) ADOPTED AS RESOLUTION R-288887

Authorizing an increase in El Cajon Boulevard
CIP-392090 by \$112,000, by authorizing the transfer of
\$565,000 in ISTEPA Program Fund to CIP-392090 and
authorizing the transfer of \$453,000 from CIP-392090 to
the Renaissance Commission TransNet Fund (30300).

Subitem-C: (R-97-983) ADOPTED AS RESOLUTION R-288888

Releasing \$453,000 from CIP-392090 to be reallocated
into the City's TransNet Fund.

Subitem-D: (R-97-1024) ADOPTED AS RESOLUTION R-288889

Authorizing the transfer of \$1,740,000 into the Livable
Neighborhood/Economic Need Fund (30304) from Gas Tax
Fund 302191 (\$67,952) and the Renaissance Commission
TransNet Fund 30300 (\$1,672,048); and

Authorizing the transfer of \$443,000 into the Older
Community Fund 30305 (40 years or older) from the
Renaissance Commission TransNet Fund 30300.

Subitem-E: (R-97-1025) ADOPTED AS RESOLUTION R-288890

Authorizing and directing the City Manager to
appropriate and expend the Fiscal Year 1997 Livable
Neighborhood/Economic Need Fund and the Older Community
Fund (40 years or older) as directed by the Council
Districts.

Subitem-F: (R-97-982) ADOPTED AS RESOLUTION R-288891

Establishing a Neighborhood Revitalization Superfund;
Authorizing the transfer of \$67,952 in Gas Tax revenues
into the Neighborhood Revitalization Superfund;

Authorizing the transfer of \$2,115,048 in TransNet
revenues into the Neighborhood Revitalization
Superfund;

Establishing a Livable Neighborhood/Economic Need Fund
within the Neighborhood Revitalization Superfund, which
would equally divide \$1.74 million in FY97 funding into
twelve equal portions of \$145,000 to be used for
eligible projects in the twelve Livable Neighborhoods
at the Council District's discretion;

Establishing an "Older Community Fund" (40 years or
older) within the Neighborhood Revitalization
Superfund, which would equally divide \$443,000 in FY97
funding into eight equal portions of \$55,375 to be used
at the Council District's discretion on projects which
are not necessarily Community Development Block
Grant-eligible;

Directing the City Manager to expend the FY97
Neighborhood Revitalization Superfund revenue in
consultation with each Council District; and

Directing the City Manager to return to the PS&NS
Committee with a proposed formula for the future
allocations of the Neighborhood Revitalization
Superfund based on the Renaissance Commission and PS&NS
Committee input.

Subitem-G: (R-97-1026) ADOPTED AS RESOLUTION R-288892

Directing the City Manager to return to the PS&NS
Committee with a proposed formula for future
allocations of the Neighborhood Revitalization
Superfund based on the Renaissance Commission and PS&NS
Committee input.

PUBLIC SAFETY & NEIGHBORHOOD SERVICES COMMITTEE'S RECOMMENDATION:

On 2/12/97, the PS&NS Committee voted 5-0 to:

- A. Establish a Liveable Neighborhood/Economic Need Fund which would equally divide the FY 97 superfund revenues of \$1.74 million in twelve equal portions to be used for eligible projects in the twelve Liveable Neighborhoods at the Council District's discretion.
- B. Develop an "Older Community Fund (40 years or older)" for FY 97 of \$443,000 which would be equally divided among the eight Council Districts to be used to fund projects which are not necessarily Community Development Block Grant-eligible.
- C. In future Superfund allocations, the Public Safety and Neighborhood Services (PS&NS) Committee would make the decision as to funding priorities.
- D. Direct staff to bring back a proposed formula for future allocations based on the Renaissance Commission and PS&NS Committee input. (Councilmembers Wear, Stevens, Warden, Stallings and McCarty voted yea.)

CITY MANAGER SUPPORTING INFORMATION:

On February 12, 1997, the Committee on Public Safety and Neighborhood Services considered Report PS&NS-97-07 regarding the Neighborhood Revitalization Superfund. The Committee acted as follows:

- A. Establish a 'Livable Neighborhood/Economic Need Fund' which would equally divide the FY97 Superfund revenues of \$1.74 million in twelve equal portions to be used for eligible projects in the twelve Livable Neighborhoods at the Council District's discretion.
- B. Develop an 'Older Community Fund (40 years or older)' for FY97 of \$443,000 which would be equally divided among the eight Council Districts to be used to fund projects which are not necessarily Community Development Block Grant-eligible.
- C. In future Superfund allocations, the Public Safety and Neighborhood Services (PS&NS) Committee would make the decision as to funding priorities.
- D. Direct staff to bring back a proposed formula for future allocations based on the Renaissance Commission and PS&NS Committee input.

In order to implement the PS&NS recommendation, the City Manager recommends that the Council:

- Authorize the establishment of a 'Livable Neighborhood/Economic Need Fund' (30304) and an 'Older Community Fund (40 years or older)' (30305).
- Authorize the increase of El Cajon Blvd. CIP-392090 by \$112,000, by authorizing the transfer of \$565,000 in ISTEPA Program funds to CIP-392090 and authorizing the transfer of \$453,000 from CIP-39-20-90 to the Renaissance Commission TransNet Fund (30300).
- Authorize the transfer of \$1,740,000 into the Livable Neighborhood/Economic Need Fund (30304) from Gas Tax Fund (302191) (\$67,952) and the Renaissance Commission TransNet Fund (30300) (\$1,672,048); and the transfer of \$443,000 into the Older Community Fund (40 years or older) (30305) from the Renaissance Commission TransNet Fund (30300).
- Authorize the City Manager to appropriate and expend the Livable Neighborhood/Economic Need Fund and the Older Community Fund as directed by the Council Districts.
- Authorize the City Manager to return to the PS&NS Committee with a formula for future Superfund allocations.

Aud. Cert. 9700990.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-140:

SUBJECT: Two actions related to the Vacation of a Street
Reservation and Drainage Easement in the NW 1/4 of the
NW 1/4 of Section 32, T14S, R3W, S.B.M.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1392) ADOPTED AS RESOLUTION R-288893

Vacating a street reservation in the North West Quarter
of the North West Quarter of Section 32, Township 14
South, Range 3 West, S.B.M. in the Torrey Reserve
Heights Subdivision, TM-91-0361, in accordance with
Section 8300 (et seq.) of the Public Streets, Highways
and Service Easement Vacation Law.

Subitem-B: (R-97-1393 Cor. Copy) ADOPTED AS RESOLUTION
R-288894

Vacating a drainage easement in the North West Quarter
of the North West Quarter of Section 32, Township 14
South, Range 3 West, S.B.M., in accordance with Section
8300 (et seq.) of the Public Streets, Highways and
Service Easement Vacation Law;

Authorizing the execution of a quitclaim deed
abandoning said easement, to AG Land Associates, LLC.

CITY MANAGER SUPPORTING INFORMATION:

The street vacation is being processed in accordance with the
Public Streets, Highways and Service Easements Vacation Law and
qualifies for summary proceedings under Section 8330 of the
California Government Code. Several streets were previously
vacated in connection with the final map for Torrey Reserve
Heights Subdivision (TM-91-0361). The subject street reservation
was inadvertently omitted from the previous Council action (see
Council Resolution R-285088, adopted 12/6/94). The street

reservation is an isolated segment and is not needed for circulation purposes. Staff review has indicated that the four findings for the street vacation can be made in accordance with Council Policy 600-15. The drainage easement being abandoned was acquired at no cost to the City and the City has no fee interest. Due to a redesign of the project, this easement is no longer needed for Torrey Reserve Heights Subdivision or for any other similar public purpose.

FILE LOCATION: SUBITEM A: STRT-J-2870
 DEEDFY97-3 SUBITEM B: DEED F-7010

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-141:

SUBJECT: Appointment to the County Water Authority Board of
Directors.

(See memorandum from Mayor Golding dated 6/19/97 with
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1452) ADOPTED AS RESOLUTION R-288895

Confirming the appointment by the Mayor of Nora N.
Jaeschke to serve as a member of the San Diego County
Water Authority Board, for a term ending May 2, 2003,
to replace Rosalie Shanks Bregante, whose term has
expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-nay, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: CONTINUED TO JULY 14, 1997

SUBJECT: Multiple Species Conservation Program Proposed
Strategies on Funding, Grasslands, and Wetlands.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:
(R-97-1436)

Accepting the Information Report from the Mayor
regarding Multiple Species conservation Program
Proposed Strategies on Funding, Grasslands and
Wetlands.

FILE LOCATION: LAND-MSCP

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO CONTINUE THIS ITEM TO JULY 14,
1997 AT THE MAYOR'S REQUEST FOR FURTHER REVIEW. Second by
Warden. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: FY 1998 Tax Appropriations Limit.

(See City Manager Report CMR-97-115.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1377) ADOPTED AS RESOLUTION R-288896

Establishing the following tax appropriations limit for the City of San Diego, pursuant to the authority of California Government Code, Division 9, Title 1 (Sections 7900 et seq.):

Established for Fiscal Year 1996	\$448,603,702
Established for Fiscal Year 1997	\$475,160,586
Established for Fiscal Year 1998	\$504,620,542

Declaring that, pursuant to the requirements of Section 7910 of the California Government Code, the documentation upon which the tax appropriations limit has been determined, has been made available for public information and review at the Office of the City Clerk since June 13, 1997.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Awarding a Contract to Hawthorne Machinery Co. and Clairemont Equipment Co. for Lease of Heavy Duty Equipment.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-200) ADOPTED AS RESOLUTION R-288897

Awarding a contract to Hawthorne Machinery Co. (San Diego, CA) and Clairemont Equipment Co. (San Diego, CA) for furnishing leased heavy duty equipment, as may be required for a period of one year beginning July 1, 1997 through June 30, 1998, for a total estimated cost

of \$1,037,848, with options to renew the contract for 4 additional 1 year periods as follows:

1. Hawthorne Machinery Co. - Items 1 and 2 and repairs at an estimated cost of \$850,400;
2. Clairemont Equipment Co. - Item 3 and repairs at an estimated cost of \$109,200.

(BID-P6201/97)

(Two bids received. For use by the Environmental Services Department, Refuse Disposal Division.)

CITY MANAGER SUPPORTING INFORMATION:

The proposed contract is to lease six pieces of Heavy Duty Equipment to be used at the Miramar Landfill by Environmental Services, Refuse Disposal Division. This equipment will replace six pieces of similar equipment which had previously been leased from Hawthorne Machinery, Co., at an estimated cost of \$764,000, and for which the leases have expired. Eighteen potential bidders were contacted and two bids were received. The proposed contract represents a 20 percent cost increase over the previous contract.

Aud. Cert. 9800007.

FILE LOCATION: Purchase CONFY97-2

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Inviting Bids for the Brown Field Airport Improvements Project.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1234) ADOPTED AS RESOLUTION R-288898

Inviting bids for the Brown Field Airport Improvements Project on Work Order No. 311660;

Authorizing a contract with the lowest responsible bidder for the Brown Field Airport Improvements Project including additive alternates for additional runway and modified asphalt types;

Authorizing the expenditure of not to exceed \$1,089,096 from Fund 10510, CIP-31-166.0, and \$462,675 from Fund 10510, CIP-31-167.0;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K97221C)

CITY MANAGER SUPPORTING INFORMATION:

This project will provide for the extension of taxiway "Alpha" to the east by approximately 2,300 feet. It will also provide for the rehabilitation of runway 8L/26R asphalt pavement surface. There are also several alternate bid items for drainage, additional paving, and other minor improvements which will be awarded if there are sufficient funds. These project improvements will improve operations efficiency and will provide pavement repair to the runway necessitated by standing water and inadequate drainage.

Aud. Cert. 9701226.

FILE LOCATION: W.O. 311660 CONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Three actions related to Inviting Bids for Construction of Sewer Pump Station 22 Improvements and Certifying Mitigated Negative Declaration DEP-94-0664 and Addendum to Mitigated Negative Declaration LDR-96-7361.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1235) ADOPTED AS RESOLUTION R-288899

Inviting bids for the construction of Sewer Pump Station 22 Improvements on Work Order No. 171681;

Authorizing a contract with the lowest responsible bidder, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller to transfer \$99,750 within Sewer Revenue Fund No. 41506, from CIP-44-001.0, Annual Allocation for Sewer Main Replacement, to CIP-46-106.0, Annual Allocation of Sewer Pump Restoration, for the purpose of replacing and rehabilitating the concrete sewer mains upstream of Pump Station No. 22;

Authorizing the expenditure of not to exceed \$1,619,750 from Sewer Revenue Fund 41506, CIP-46-106.0, Annual Allocation for Sewer Pump Restoration, and the expenditure of not to exceed \$53,454 from Water Revenue Fund 41500, CIP-73-083.0, contingent upon the adoption of the FY 1998 budget and pending certification from the Auditor and Comptroller, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K97216C)

Subitem-B: (R-97-1237) ADOPTED AS RESOLUTION R-288900

Authorizing the use of City Forces to make connections and perform operational checks involving the construction of Sewer Pump Station 22 Improvements; declaring that the cost of the work shall not exceed \$16,454.

Subitem-C: (R-97-1236) ADOPTED AS RESOLUTION R-288901

Certifying that the information contained in Mitigated Negative Declaration DEP-94-0664 and Addendum to the Mitigated Negative Declaration LDR-96-7361, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the Declaration and Addendum reflects the independent judgment of the City as Lead Agency, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with construction of Sewer Pump Station 22 Improvements;

Finding that the project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study; approving the Mitigated Negative Declaration and Addendum;

Adopting the Mitigation, Monitoring and Reporting Program, or alterations to implement the changes to the project as required by Council in order to mitigate or avoid significant effects on the environment.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of this project is to minimize maintenance of the 47 year old sewage pump station and eliminate the potential overflow of raw sewage into the Pacific Ocean. Sewer Pump Station No. 22 was built in 1950 and is located at 102 Fern Glen in the La Jolla Community Area. It is bounded by single family residences to the

east and Windansea Park to the north, south, and west. The project includes replacement of the existing pumps, expanding the wetwell, a new electrical and control system, new telemetry system, and a ventilation system. In an effort to improve reliability, the project includes a secondary power source, overflow storage tank and 1,350 feet of 8-inch secondary force main that runs along Fern Glen. To meet the Department of Health Services requirements for separation of water mains and force mains, 300 feet of the 6-inch water main along Fern Glen will be replaced with an 8-inch pipe along a different alignment. In addition, the replacement and/or rehabilitation of 500 feet of old and deteriorated concrete sewer mains upstream of the pump station will be replaced in this project. City staff attended several community meetings to brief the community about the project, to solicit their input, and to ease their concerns. In addition, several meetings were conducted with the residents surrounding the pump station to solicit their input. The residents will be notified by mail at least one month before construction starts by the City and ten days before construction by the contractor. Construction will be limited between September to May.

CSD-WWF-97-281.

FILE LOCATION: W.O. 171681 CONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-205:

SUBJECT: Metropolitan Operations Center (MOCIII) Expansion
Project.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-996) ADOPTED AS RESOLUTION R-288902

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$958,950 within Fund No. 41508, from Metropolitan Wastewater Department, Operations and Maintenance Division, Program Element No. 7771002352350 (Central Support Facility), Object Account 4220, to CIP-40-922.0, Metropolitan Operations Center Expansion; and to further transfer an amount not to exceed \$754,456 from Fund

No. 41506, CIP-46-196.0, Maintenance Facility Relocation, to Fund No. 41508, CIP-40-922.0, Metropolitan Operations Center Expansion;

Authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

CITY MANAGER SUPPORTING INFORMATION:

This project is for improvement of the Metropolitan Wastewater Department Central Support Facility in Kearny Mesa. This project will begin in May, 1997 and will be completed in October, 1997. This project at 9191 Kearny Villa Court will provide for the build out of a Central Repair Facility, Centralized Warehousing, 6,000 square feet of office space, locker room facilities, training room, electrical shop and store room #64. This project also includes upgrades to the electrical service and installation of telephone and data equipment and furnishing for the facility. This work will be performed by the Job Order Contract. Construction management will be performed by MWWD Program Management Staff.

JOC 9700230.

Aud. Cert. 9710030.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-206:

SUBJECT: Reclaimed Water Distribution System - Sorrento
Valley/Carroll Canyon Subsystem.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1423) ADOPTED AS RESOLUTION R-288903

Authorizing the City Manager to execute a contract with Schlumberger Industries, Inc. for construction of the Reclaimed Water Distribution System - Sorrento Valley/Carroll Canyon Subsystem, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller to transfer \$500,000 within Fund No. 41500, from CIP-70-941.0, Annual Allocation for Reclaimed Water Retrofit System, to CIP-70-934.0, Sorrento Valley/Carroll Canyon Subsystem;

Amending the amount of \$3,850,000 previously authorized for expenditure on this project from Fund No. 41500, CIP-70-934.0, in Resolution No. R-288445, adopted on March 17, 1997, to an amount not to exceed \$4,463,227; and the expenditure of the amount is authorized as follows: \$4,269,277 from Fund No. 41500, CIP-70-934.0, Sorrento Valley/Carroll Canyon Subsystem to fund the project's construction and related costs; and \$193,950

from Fund No. 41500, CIP-70-942.0, Annual Allocation Reclaimed Water Pooled Contingency, to fund the project's contingency, as needed, for CIP-70-934.0, Sorrento Valley/Carroll Canyon Subsystem.

CITY MANAGER SUPPORTING INFORMATION:

The Northern Reclaimed Water Distribution System will convey reclaimed water produced at the North City Water Reclamation Plant (NCWRP) to approximately 300 customers. This distribution system has been divided into eight construction packages to maximize the participation of the local contractors. The Sorrento Valley/Carroll Canyon Subsystem is one of the eight packages. The main transmission pipeline is approximately 11,900 feet long. An 18-inch pipeline will commence at the terminus of the Miramar Road Subsystem (Package 2) at the intersection of Miramar Road and Production Avenue. The main line (starts with 18" then tapers to 10" diameter) will proceed north on Production Avenue to Carroll Road, then continue westerly on Carroll Road, ending approximately 2,000 feet west of Pacific Heights Boulevard on Carroll Canyon Road. Smaller distribution pipelines consist of approximately 29,300 feet. The project is included in the Interim Order issued by the U.S. Federal Court. The Environmental Impact Report and the adoption of the Mitigation Monitoring and Reporting Program was approved by the City Council Resolution No. R-286603. The advertisement and award of this contract was adopted by City Council on March 17, 1997 under Resolution No. R-288445. This construction contract was advertised for bids on March 6, 1997. The bids were opened on May 1, 1997. The lowest responsible bidder is Schlumberger Industries, Inc., of Santa Fe Springs, CA with a bid amount of \$3,879,000. This action is being processed to increase the funding originally requested and authorize additional expenditures for the Sorrento Valley/Carroll Canyon Subsystem and to award the construction contract to Schlumberger Industries, Inc.

Aud. Cert. 9800006.

FILE LOCATION: CONT-Schlumberger Industries, Inc.
CONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-207:

SUBJECT: Amendment No. 11 to the Agreement with Westinghouse
Electric Corporation for the Wastewater Operations
Management Network (COMNET).

(See City Manager Report CMR-97-116.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1160 Corrected) ADOPTED AS RESOLUTION R-288904

Authorizing Amendment No. 11 to the agreement with
Westinghouse Electric Corporation for the Wastewater
Operations Management Network (COMNET), in an amount
not to exceed \$7,823,134;

Authorizing the Auditor and Comptroller to transfer not
to exceed \$4,663,607 from Sewer Fund No. 41508,
Metropolitan Wastewater Department, Operations &
Maintenance Division, Department 711, Organization 600,
Object Account 4220, to be transferred as follows:

\$3,076,124 to Clean Water Program Fund No. 41509,
CIP-45-920.0, Wastewater Operations Management Network
(COMNET)

\$520,705 to Clean Water Program Fund No. 41509,
CIP-42-911.4, Metro Biosolids Center (MBC)

\$250,000 to Clean Water Program Fund No. 41509,
CIP-42-910.1, North City Water Reclamation Plant

\$656,778 to Clean Water Program Fund No. 41509,
CIP-46-170.0, Point Loma Facility Upgrade and Expansion

\$160,000 to Sewer Revenue Fund No. 41506, CIP-46-117.0,
Pump Station 65 Expansion and Force Main

Authorizing the transfer of not to exceed \$70,951
within Sewer Fund 41508, from CIP-46-179.0, Point Loma
Power Generation & Distribution Upgrade, to
CIP-46-176.0, Point Loma Water Tank and Pipeline;

Authorizing the expenditure of not to exceed \$7,823,134
as follows:

\$4,027,809 from CIP-45-920.0, Wastewater Operations
Management Network (COMNET)

\$138,963 from CIP-46-055.0, FIRP Pump Station

\$1,056,050 from CIP-42-911.4, Metro Biosolids Center

\$599,193 from CIP-42-910.1, North City Water
Reclamation Plant

\$1,557,984 from CIP-46-170.0, Point Loma Digester
Upgrade and Expansion

\$183,383 from CIP-46-179.0, Point Loma Power Generation
and Distribution Upgrade

\$99,752 from CIP-46-176.0, Point Loma Water Tank and
Pipeline

\$160,000 from CIP-46-117.0, Pump Station 65 Expansion
and Force Main

Authorizing the City Manager to revise contract funding
phases with Westinghouse Electric Corporation in the
manner set forth in the Request for Council Action.

Aud. Cert. 9701143.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Warden.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-208:

SUBJECT: Matter of 1) an amendment to the Progress Guide and
General Plan, Carmel Valley Community Plan and Carmel
Valley Neighborhood 10 Precise Plan; 2) amendments to
previously approved "Carmel Valley Neighborhood 10" and
"Carmel Valley 10 North" Vesting Tentative Subdivision
Maps, Planned District Development Permits and Resource
Protection Ordinance Permits; 3) an amendment to the
Carmel Valley Planned District Ordinance for a Rezone
and; 4) consideration of Interim Habitat Loss Findings.
(Carmel Valley Neighborhood 10 Amendments.)

(PD,RPO,VTM,RZ-96-0736/96-0737. Carmel Valley
Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A, and C; adopt Subitems D, E, F, and G to
grant the Maps and Permits; and introduce the ordinance in
Subitem B:

Subitem-A: (R-97-1445) ADOPTED AS RESOLUTION R-288905

Adoption of a Resolution certifying that the
information contained in Environmental Impact Reports
LDR-96-0736 and LDR-96-0737 have been completed in
compliance with the California Environmental Quality
Act of 1970 and State guidelines, and that said reports
have been reviewed and considered by the Council and
adopting appropriate findings of mitigation, and
Statement of Overriding Considerations and the
Mitigation, Monitoring and Reporting Program pursuant
to California Public Resources Code Section 21081 and
consideration of Interim Habitat Loss Findings.

Subitem-B: (O-97-125) INTRODUCED, TO BE ADOPTED ON
JULY 14,1997

Introduction of an Ordinance amending the Carmel Valley
Planned District Ordinance rezoning portions of the
Neighborhood 10 Precise Plan from OS-Open Space to SF2
and SF3-Single Family Residential.

Subitem-C: (R-97-1446) ADOPTED AS RESOLUTION R-288906

Adoption of a Resolution amending the Progress Guide
and General Plan, Carmel Valley Community Plan and
Carmel Valley Neighborhood 10 Precise Plan.

Subitem-D: (R-97-191) ADOPTED AS RESOLUTION R-288907
GRANTING THE MAP

Adoption of a Resolution granting or denying
VTM-96-0736 with appropriate findings to support
Council action.

Subitem-E: (R-97-192) ADOPTED AS RESOLUTION R-288908
GRANTING THE AMENDED MAP

Adoption of a Resolution granting or denying amended
VTM-96-0737 with appropriate findings to support
Council action.

Subitem-F: (R-97-193) ADOPTED AS RESOLUTION R-288909
GRANTING THE PERMIT

Adoption of a Resolution granting or denying Permit
PD/RPO-96-0736, with appropriate findings to support
Council action.

Subitem-G: (R-97-194) ADOPTED AS RESOLUTION R-288910
GRANTING THE AMENDED PERMIT

Adoption of a Resolution granting or denying amended
Permit PD/RPO-96-0737, with appropriate findings to
support Council action.

OTHER RECOMMENDATIONS:

Planning Commission voted 4-0 to approve.

Ayes: Neils, Butler, Skorepa, Watson
Abstaining: Anderson
Not present: White, Quinn

The Carmel Valley Community Planning Board reviewed the Neighborhood 10 Precise Plan Amendment at their meeting of June 10, 1997. The Planning Board did not recommend approval of the project. By a vote of 11-0, with one abstention, the Planning Board concluded that the Neighborhood 10 Precise Plan Amendment will result in a worsening of traffic impacts, that proposed mitigation for the project is inadequate and that there should be a cost/benefit analysis done for the project.

SUPPORTING INFORMATION:

The project proposes to amend the Progress Guide and General Plan, the Carmel Valley Community Plan and Carmel Valley Neighborhood 10 Precise Plan to add 128 single-family residences and designate an equestrian/hiking trail and to provide for a proposed 128 additional residential lots along with rezoning the 19.5 acre area proposed for the new houses from OS-Open Space to SF2 and SF3-Single Family Residential in the Carmel Valley Community Planning Area.

LEGAL DESCRIPTION:

The project is located in the southeastern portion of the Carmel Valley Community, between State Route 56 and the Los Pe asquitos Canyon Preserve and is more particularly described as including portions of Sections 20, 21, 28 and 29, T14S, R3W, SBM.

FILE LOCATION: SUBITEM A & C: LAND-Carmel Valley
Neighborhood 10; SUBITEM B: NONE;
SUBITEM D & E: Subd-Carmel Valley 10
North; SUBITEM F: PERM-CVPD/RPO-96-0736;
SUBITEM G: PERM-CVPD/RPO-96-0737

COUNCIL ACTION: (Tape location: B580-C369.)

Hearing began at 3:27 p.m. and halted at 3:55 p.m.

Mayor Golding left at 3:31 p.m. and returned at 3:50 p.m.

Testimony in opposition by Anne Harvey, Jan Fuchs, and
Isabelle Kay.

Testimony in favor by Chuck Corun and Doug Boyd.

MOTION BY MATHIS TO ADOPT THE RESOLUTIONS FOR SUBITEMS A AND
C, TO INTRODUCE THE ORDINANCE FOR SUBITEM B, TO ADOPT
SUBITEMS D, E, F, AND G TO GRANT THE MAPS AND PERMITS, AND
TO APPROVE THE MODIFIED LANGUAGE REFLECTED IN THE CITY
MANAGER'S MEMORANDUM OF JUNE 27, 1997 WITH RESPECT TO
DELETING CONDITIONS 31 AND 45 WHICH ARE NO LONGER
APPLICABLE. Second by Wear. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-209:

SUBJECT: Consideration of Nominees for Appointment to the
Southeastern Economic Development Corporation Board of
Directors.

(See memorandums from Mayor Golding dated June 17, 1997
and June 19, 1997 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select nine to
fill vacancies on the Southeastern Economic Development
Corporation Board of Directors:

NOMINEE	NOMINATED BY
Richard Juarez (Reappointment)	Mayor Golding
Douglas A. Oden (Reappointment)	Mayor Golding
Stephanie Sontag (Reappointment)	Mayor Golding
Gregory L. Thorpe (Reappointment)	Mayor Golding
David Poole (Reappointment)	Mayor Golding

Ruben D. Rodriguez (Reappointment)	Mayor Golding
Roxanne Girard (Reappointment)	Mayor Golding
Agnes Benson	Mayor Golding
Kathleen A. Garcia	Mayor Golding
Herman C. Collins	Councilmember Stevens

TODAY'S ACTION IS:

(R-97-1451) ADOPTED AS RESOLUTION R-288911

Adoption of a Resolution making nine appointments:

Three appointments for three-year terms ending May 25, 2000;

Three appointments for three-year terms ending May 25, 1999;

and three appointments for three-year terms ending May 25, 1998.

Waiving the provision of Council Policy 000-13 regarding limitation on the number of terms for David Poole.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C430-456.)

MOTION BY STEVENS TO WITHDRAW THE NOMINATION OF HERMAN COLLINS AND TO CONFIRM THE REAPPOINTMENTS OF RICHARD JUAREZ, DAVID POOLE AND AGNES BENSON FOR THREE-YEAR TERMS ENDING MAY 25, 2000; TO CONFIRM THE REAPPOINTMENTS OF DOUGLAS ODEN, STEPHANIE SONTAG, AND GREGORY THORPE FOR THREE-YEAR TERMS ENDING MAY 25, 1999; TO CONFIRM THE REAPPOINTMENTS OF RUBEN RODRIGUEZ AND ROXANNE GIRARD, AND TO CONFIRM THE APPOINTMENT OF KATHLEEN GARCIA FOR THREE-YEAR TERMS ENDING MAY 25, 1998. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400:

SUBJECT: Honoring the Select Committee on Government Efficiency
and Fiscal Reform.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1444)ADOPTED AS RESOLUTION R-288912

Commending the Select Committee on Government
Efficiency and Fiscal Reform on their many
accomplishments, and applauding the Committee for the
vital role that it has played in improving the
performance of City government.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A384-540.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by
the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-S401:

SUBJECT: Recognizing Zero Based Management Review Team Members.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1443)ADOPTED AS RESOLUTION R-288913

Recognizing the accomplishments of the Zero Based
Management Review Team Members.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A384-540.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S402:

SUBJECT: Day of National Unity.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1476) ADOPTED AS RESOLUTION R-288914

Calling on all people to join together, support and participate in a Day of National Unity, in order to facilitate a national dialogue on race.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A550-B050.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S403:

SUBJECT: HIV/AIDS Prevention Day at the Center.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1458) ADOPTED AS RESOLUTION R-288915

Commending the Center for Social Services for their efforts to educate the community in HIV/AIDS awareness and prevention education;

Proclaiming Friday, June 27, 1997 to be "HIV/AIDS Prevention Day at the Center" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A550-B050.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S404:

SUBJECT: Consideration of Nominees for Appointment to the City Employees' Retirement System Board of Administration.

(See memorandums from: Mayor Golding dated 6/24/97 with resumes attached; Councilmember Kehoe dated 10/28/96 with resume attached; Councilmember Vargas dated 10/9/96 with resume attached; Councilmembers Vargas, Mathis & McCarty dated 10/9/96; and Councilmembers Wear and Kehoe dated 11/7/96.)

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select three to fill vacancies on the City Employees' Retirement System Board of Administration:

NOMINEE	NOMINATED BY
Diann Shipione	Mayor Golding
Frederick Watson Pierce, IV	Mayor Golding
Steven J. Paull	Councilmember Kehoe

Michael L. Branch

Councilmember Vargas

Robert J. Scannell
(reappointment)

Councilmembers Vargas, Mathis,
McCarty, Wear and Kehoe

TODAY'S ACTION IS:

(R-97-1475) ADOPTED AS RESOLUTION R-288916

Adoption of a Resolution making three appointments:

One appointment for a term ending December 7, 1999,
replacing Gary A. Kaku, who has resigned;

One appointment for a term ending December 7, 2002, to
replace Robert J. Scannell, whose term has expired;

One appointment for a term ending December 7, 1997, to fill
the unexpired term of Ann Parode, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E080-154.)

The first ballot was taken, and Clerk Fishkin announced the
tally for Round 1: Branch-2; Paull-3; Pierce-6; Scannell-9;
Shipione-7.

MOTION BY STEVENS TO CONFIRM THE APPOINTMENTS OF FREDERICK
WATSON PEIRCE, IV FOR A TERM ENDING DECEMBER 7, 1997; DIANN
SHIPIONE FOR A TERM ENDING DECEMBER 7, 1997; AND ROBERT J.
SCANNELL FOR A TERM ENDING DECEMBER 7, 2002. Second by
Vargas. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S405: CONTINUED TO JULY 14, 1997

SUBJECT: Annual Budget for San Diego Data Processing Corporation
for Fiscal Year 1998.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:
(R-97-1390)

Approving the Annual Budget for the San Diego Data
Processing Corporation for Fiscal Year 1998.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B225-569.)

CONSENT MOTION BY McCARTY TO CONTINUE THIS ITEM TO JULY 14,
1997 AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW OF THE
ANNUAL BUDGET FOR SAN DIEGO DATA PROCESSING CORPORATION.
Second by Warden. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:
NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:20 p.m. in honor
of the memories of Betty Shabazz as requested by Mayor Golding
and Council Member Stevens; Margaret Miller as requested by
Council Member Stevens; Mildred Conard as requested by Council
Member Wear; Dixon Goen as requested by Council Member McCarty;
and Tadako Keen as requested by Council Member McCarty.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E130.)